APPROVAL OF CONSENT AGENDA

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Dennis Andresky, Parks and Recreation Director / 954-797-1150

PREPARED BY: Dennis Andresky, Parks and Recreation Director / 954-797-1150

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO A FIELD RENTAL AGREEMENT WITH THE DAVIE TACKLE FOOTBALL CLUB FOR USE OF FOUR ATHLETIC FIELDS AT DAVIE PINE ISLAND PARK TO CONDUCT A YOUTH TACKLE FOOTBALL AND CHEERLEADING PROGRAM AND TO AUTHORIZE A FEE WAIVER FOR SAID USE.

REPORT IN BRIEF: The Davie Tackle Football Club, a non-profit organization (paperwork pending), is requesting a fee waiver for use of four athletic fields at Davie Pine Island Park to take over the operation of the The Towns' Youth Tackle Football and Cheerleading Program as defined in Attachment "A". Allowing the club to conduct the program will result in the following benefits (a) free up staff to devote additional time to our expanding youth flag football and cheerleading program, (b) enable the Town to offer an often requested youth Winter Baseball Program which will operate at a significantly lower subsidy then the tackle football program, (c) eliminate approximately \$25,000 in youth sports program expenses, (d) allow for operation of the tackle program by a organization that is better suited and more flexible in its ability to comply with the leagues governing and operational rules and regulations. As noted in Attachment "A" the value of the fee waiver for use of the athletic fields is \$11,761. The DTFC is requesting that the Town allow them use of the department's in stock tackle football and cheerleading program related supplies. The value of the equipment and supplies is approximately \$25,000. Staff recommends donating the noted equipment and supplies to the club and approval of the resolution as presented.

.PREVIOUS ACTIONS: none

CONCURRENCES: Parks & Recreation Advisory Board supports the resolution.

FISCAL IMPACT: Yes

Has request been budgeted? n/a

Additional Comments: Approval of the resolution will result in an overall reduction of \$25,000 in youth program operational expenses and an increase in revenue of \$9,000

RECOMMENDATION(S): Motion to Approve Resolution

Attachment(s): Resolution, Attachment "A"

DESOI	LUTION	
KESOL	JUHUN	

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO A FIELD RENTAL AGREEMENT WITH THE DAVIE TACKLE FOOTBALL CLUB FOR USE OF FOUR ATHLETIC FIELDS AT DAVIE PINE ISLAND PARK TO CONDUCT A YOUTH TACKLE FOOTBALL AND CHEERLEADING PROGRAM AND TO AUTHORIZE A FEE WAIVER FOR SAID USE.

WHEREAS, the Town of Davie desires to provide a variety of youth sports programs for the enjoyment, health and wellbeing of the children of the community; and

WHEREAS, the Davie Tackle Football Club, a Florida Non Profit Corporation desires to conduct a Youth Tackle Football and Cheerleading Program for the benefit of the community utilizing Town facilities; and

WHEREAS, the Davie Tackle Football Club. is requesting a waiver of fees for use of said athletic fields in order to be able to conduct the program; and

WHEREAS, the Town of Davie Parks and Recreation Advisory Board supports having the Davie Tackle Football Club conduct said program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie does hereby grant a one time fee reduction for use of a Town Athletic Field for said program as detailed in Attachment "A".

<u>SECTION 2</u>. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _	DAY OF	, 2008

MAYOR/COUNCILMEMBER ATTEST:					
TOWN CLERK					
APPROVED THIS	_DAY OF		_, 2008		

ATTACHMENT "A"

Davie Tackle Football Club Field Rental Fee Waiver Request

•	3 fields x 3 days/wk x 2hr/day x 16 wks x \$16.66/hr		
\$6,397			
	1 field x 2 days/wk x 2hr/day x 16 wks x \$16.66/hr		
\$1,066			
Weekend Rental Fee:	1 field x 5 Saturdays x 10hr/day x \$16.66/hr	\$	833
Field Lighting Fee:	3 fields x 3 days/wk x 1.5 hr/day x \$10/hr x 16 wks		
\$2,160			
	1 field x 5 Saturdays x 1.5 hr x \$10/hr	\$	75
	1 field x 2 days /wk x 1.5 hr/day x \$10/hr x 16 wks		
\$ 480			
Field Lining Fee:	1 field x 5 Saturdays x \$150	\$	750
_	Total Standard Fee:	\$1	1.761

Reduction Requested:

\$11,761

The Davie Tackle Football Club. (DTFC) will conduct the Youth Tackle Football and Cheerleading Program in its entirety on a breakeven basis as follows:

- 1. DTFC will have use of the stadium field and three practice fields at Davie Pine Island Park for the time period of approximately July 14, 2008 thru November 8, 2008 as noted above and coordinated with staff.
- 2. DTFC will provide the Town a Certificate of Liability Insurance of at least \$1,000,000 with the Town named as Additional Insured per Town Risk Management requirements.
- 3. DTFC will provide Town proof of having conducted a FDLE Sexual Predator and Criminal History Background Check for all coaches used in the program.
- 4. DTFC will provide Town a Hold Harmless/General Release form for each program participant which has been signed the respective participant's parent or legal guardian.
- 5. DTFC will be allowed monthly use of a meeting room at the Pine Island Park Multipurpose Center.and use of the Departments in stock Tackle Football and Cheerleading Program equipment, supplies uniforms etc.
- 6. The Town is donating its' in stock Tackle Football and Cheerleading program supplies to the DTFC.

7. Projected participation is 230 to 250 children.